



EASTERN NEW YORK SOCIETY OF LAND SURVEYORS

INCORPORATED

Charter Affiliate of the New York State Association of Professional Land Surveyors

P. O. Box 1038, Latham, New York 12110

SUSTAINING MEMBERS

BRANDIS & SONS, INC.
62 Clinton Avenue
Pleasantville, NY 10570
914-769-8500
Contact: Douglas Leaf

LOCKWOOD MAPPING, INC.
36 Karlan Drive
Rochester, NY 14617
716-342-5810
Contact: Ray Byrne

THE COMPUTERSMITH
143 Kimball Hill Road
Hudson, NH 03051
603-889-2670
Contact: Dustin Smith

NORTHEAST SUPPLY CORP.
P.O. Box 15
East Longmeadow, MA 01028
1-800-628-9087
Contact: James Shirley

NORTHEAST PRECISION
INSTRUMENTS INC.
2600 Fifth Avenue
Troy, NY 12180
518-272-4108
Contact: Louis Alpy

SYRACUSE
BLUE PRINT CO., INC.
825 East Genesee Street
Syracuse, NY 13210
1-800-962-1458
Contact: Bill Lowery, Jr.

GIFFORD ABSTRACT CORP.
206 Lafayette Street
Schenectady, NY 12305
518-374-1323
Contact: Thomas Gifford

C. T. MALE ASSOCIATES, P.C.
G.P.S. SERVICES
P.O. Box 727
Latham, NY 12110
518-786-7400
Contact: Robert H. Isby, Jr.

ASTRO WOOD STAKES CO.
14 Princetown Road
Schenectady, NY 12306
518-356-5994
Contact: Duane Alsum

MINGOLO PRECISION PRODUCTS
174 South Main Street
Hackensack, NJ 07601
1-800-LEVEL-UP
Contact: Matthew Marchioni

BOARD OF DIRECTORS

January 10, 1996

Romano's Family Restaurant, Clifton Park, NY

● President Wells called the meeting to order at 6:11 PM

● Present were:

Brian Magee
William Nettleton
William Shover
Eric Behrens
C. Donald Carpenter

Charles Lent
William Schraa
William Lucarelli
Terry Humiston
Bruce Wells

Guests: Jim Allen

Gerry O'Connor

● **SECRETARY'S REPORT:** - Mailed. Motion to accept by Bill Lucarelli, seconded by Bill Shover - approved.

● **TREASURER'S REPORT:** - (attached for those not present) Presented by Bill Shover. Submitted for audit. Discussion regarding contribution to Paul Smith's College.

● **PRESIDENTS REPORT:** - (attached for those not present) Presented by Bruce Wells.

- Home Show - ad/volunteers discussed.

- Seminar - presentation by Gerry O'Connor, discussion regarding location and cost Albany Ramada, Western Avenue is the BOD's preferred location.

- BOD's preferred cost: \$90/member, \$120/non-member.

BOARD OF DIRECTORS EASTERN N. Y. SOCIETY OF LAND SURVEYORS INC.

President: Bruce G. Wells
Executive Vice-Pres.: Brian F. Magee
Vice-President: William J. Nettleton
Secretary: Charles E. Lent
Treasurer: William J. Shover

William Schraa	1997	Brian F. Magee	1998	William J. Nettleton	1999
William J. Shover	1997	C. Donald Carpenter	1998	Thomas L. Nesbitt	1999
Terry L. Humiston	1997	Bruce G. Wells	1998	Charles E. Lent	1999
Thomas G. Atkinson	1997	Robert J. Bartlett	1998	Eric C. Behrens	1999

Past President — William S. Lucarelli

Director N.Y. State Assoc. of Professional Land Surveyors — Bruce G. Wells (518) 453-3911

Alternate Director N.Y. State Assoc. of Professional Land Surveyors — Brian F. Magee (518) 473-8533

President's Address — 164 Hanahan Road, Schuylerville, NY 12871

• **COMMITTEE REPORTS:**

Program: - Chuck Lent presented for Tom Atkinson.
- March meeting - Mark Pelersi of Rowley, Forrest, O'Donnel, Beaumont & Pelersi, P.C. to speak on Business Law.
- Terry Humiston has requested a speaker from FEMA for May meeting. Bruce Wells has a possible program for September.

Business Practice: looking for a committee chair.

Technical Info.: looking for a committee chair.

Handbook: discussed printing more; discussed selling books at NYSAPLS conference at a cost of \$25 + \$5 S&H

ENYTC: presented by Jim Allen, discussed the meeting of January 9, 1996, next STEM meeting January 15, 1996.

Membership: all changes of address, should be reported to Bill Nettleton ASAP.

• **TABLED BUSINESS/OLD BUSINESS:**

Saratoga County Clerk - Don Carpenter: new chair for Board of Supervisor's is interested in problems at Clerk's office.

• **NEW BUSINESS:**

Letter from Charlie Hartnett requesting Eastern's support for motion to be presented at NYSAPLS conference regarding Scholarship to Ranger School Student.

Motion to adjourn by Bill Schraa, seconded by Bill Lucarelli - approved.

Meeting Adjourned: 7:15 PM

NOTICE: NEXT ENYSLS BOD MEETING TO BE HELD WEDNESDAY, FEBRUARY 14, 1996 BEGINNING AT 6 PM AT THE ITALIAN - AMERICAN COMMUNITY CENTER, WASHINGTON AVENUE EXT., ALBANY.

Respectfully submitted,



Charles E. Lent, P.L.S.
ENYSLS Secretary